

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, OCTOBER 9, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. | Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from September 25, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$521,381.20 |
| 11:50 a.m. | 2. | MUC Safety Training update (June-Sept. 2017) (Janell Johnson) |
| 12:00 p.m. | 3. | Recap annual Open House held on Oct. 3 rd at the Willmar Civic Center (Mary Kosbab)
➤ \$50 Utility bill credit recipients: 1) Wilamine DeGrote; 2) Bruce Mootz; 3) Sue Berg; 4) Linda Wittnem; 5) Phyllis Carlson; 6) Greg Kotzenmacher; 7) Seth Johns; and, 8) Lee Sanders. |
| 12:05 p.m. | 4. | General Manager's Report (GM John Harren) |

® Resolution required

M Motion requested

NOTE: This meeting will be audibly recorded.

"Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers."

GENERAL MANAGER'S REPORT – OCTOBER 9, 2017

- Request received to feature WMU in the upcoming issue of *Business in Focus* (seek MUC support).
- Two dates have been secured to conduct WMU/IBEW Local #160 labor negotiations (October 24th & November 7th beginning at 9:00 a.m. @ the Willmar Conference Center).
- WMU Planning Committee will meet on Monday, Oct. 16th @ 12:00 p.m. Agenda items will include: 1) rates/Intergovernmental Transfer; 2) property adjacent to WMU facilities area; 3) firm gas pricing contract; and 4) Priam Substation Wetland Mitigation update.
- Joint meeting of the MUC and City Council members will be held on Tues., October 31st beginning at 12:00 p.m. at the Kandiyohi Co. Health & Human Services Bldg., Room #0030. Topics of discussion will include: 1) Intergovernmental Transfer; 2) rate adjustments; and, 3) capital improvements and the costs associated with them.

Future Events/Dates to Note:

- Pre-negotiating session discussion (Labor Committee): October 13th @ 12:00 p.m. (WMU Conference Room)
- WMU Planning Committee Mtg. - Monday, October 16th @ 12:00 p.m.
- Labor Negotiations (1st) – Tues., Oct. 24th @ 9:00 a.m. (Willmar Conference Center)
- Joint MUC/City Council Mtg. – Tues., Oct. 31st @ 12:00 p.m. (Kandiyohi Co. Health & Human Services Bldg., Room #0030 (Multi-Purpose Room)
- Labor Negotiations (2nd) – Tues., Nov. 7th @ 9:00 a.m. (Willmar Conference Center)

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